

CERTIFICATE OF RESOLUTION

I, _____, Secretary/Assistant Secretary (circle one) of _____ (the "Bank") do hereby certify that the attached is a true and correct copy of a Resolution adopted by the Board of Directors of the Bank at a valid meeting thereof or by action taken by written consent effective as of _____, 20__ and that the Resolution has not been rescinded or modified and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Bank on this ___ day of _____, 20__.

(CORPORATE SEAL)

Name: _____
Title: _____

Attach Bank Resolution